

P02000096823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

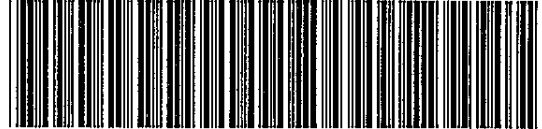
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008692319

11/05/02--01073--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -5 PM 3:35

N/C

V SHEPARD NOV 15 2002

AIREASE SERVICES, INC

5083 Pine Ridge Ave
Chipley, FL 32428

November 4, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

SUBJECT: AIREASE SERVICES, INC.
Date Incorporated: 09-06-02
Document # P02000096823
Articles of Amendment

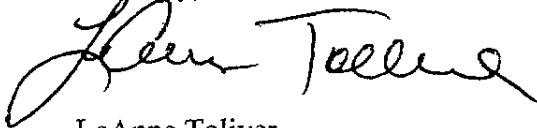
Dear Sirs:

Enclosed please find the original and one copy of (1) the Articles of Amendment for the referenced corporation.

Please return to us a certificate of status.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and cost of a certificate of status.

Sincerely,



LeAnne Toliver
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 NOV -5 PM 3:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AIREASE SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted:

ARTICLE I NAME -

The corporation hereby changes its name to:

SuperiAire Oxygen & Equipment, Inc.

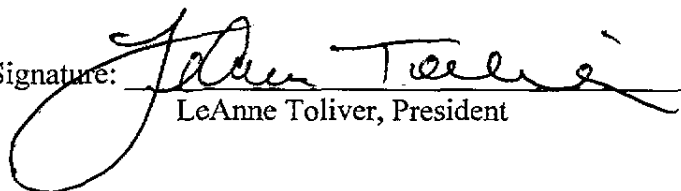
Date of this amendment's adoption: November 4, 2002.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th Day of November 2002

Signature:


LeAnne Toliver, President